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國浩集團有限公司

**Guoco Group Limited**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 53)

## **DATE OF BOARD MEETING**

The board of directors (the "Board") of Guoco Group Limited (the "Company") hereby announces that a meeting of the Board will be held on Friday, 27 February 2015 for the purposes of considering and approving, among others, the interim results of the Company and its subsidiaries for the six months ended 31 December 2014 and declaration of the payment of interim dividend, if any.

By Order of the Board

**Stella Lo Sze Man**

*Company Secretary*

Hong Kong, 9 February 2015

*As at the date of this announcement, the Board comprises Mr. Quek Leng Chan as Chairman; Mr. Kwek Leng Hai as President, CEO; Mr. Tan Lim Heng as executive director; Mr. Kwek Leng San as non-executive director and Mr. Volker Stoeckel, Mr. Roderic N. A. Sage and Mr. David Michael Norman as independent non-executive directors.*